PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

AGENDA

DATE: October 15, 2010, Friday

TIME: 1:00 P.M.

PLACE: Planning Department Conference Room

First Floor, Kalana Pakui Building

250 South High Street, Wailuku, Maui, Hawaii 96793

Members: Robert Horcajo (Chair), Katharine Popenuk (Vice Chair), Alexa Betts Basinger,

Raymond Phillips, Warren Suzuki

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Redevelopment Agency (MRA) or regarding general business within the Wailuku Redevelopment Area. Public testimony will also be taken when the agenda item is taken up by the Maui Redevelopment Agency. Testimony will be limited to three (3) minutes per testifier. With the recommendation of the Chair, an additional minute may be granted. A person testifying at this time will not be allowed to testify again when the agenda item comes up before the Board, unless new or additional information will be offered.

A. CALL TO ORDER

B. PUBLIC HEARINGS

1. MR. STEVEN SUNG, CASCADIA PM LLC, HONOLULU, requesting an MRA Use Permit for a cellular communication facility with six (6) panel antennas located at 1997 Main Street, Wailuku, HI TMK (2) 3-4-011:008, (MRA 2010/0005). (E. Wade)

C. MAUI REDEVELOPMENT AGENCY BUSINESS

- 1. COUNTY COUNCIL REQUESTING COMMENT ON A BILL TO PROHIBIT PARKING ON WAILANI STREET, WAILUKU.
- 2. Wailuku Municipal Parking Structure update and discussion on the parking structure project including issues relating to design, schedule, contracts, proposals, project collaboration and funding. (Morgan Gerdel, AIA, Parking Structure Coordinator)
- 3. Market Street Improvement Project, Phase II through Happy Valley Update on project progress, public relations and schedule. (Yuki Lei Sugimura, Public Relations)
- 4. Discussion on Wailuku Redevelopment Plan update and incorporation of the recommendations of the Wailuku Market Based Plan recently complete.
- 5. Request for proposals to update the Wailuku Redevelopment Area Zoning and Development Code, 2002.

D. COMMUNICATION AND REPORTS

- 1. Maui County Council Resolution 10-48 Recognizing Sheri Daniels and Alexis Dascoulias for being named two of Hawaii's 2010 Forty under 40, by Pacific Business News.
- 2. Official Zoning Interpretation from the Director of Planning concerning Wailuku Redevelopment Area Zoning and Development Code 30.15.050.
- 3. Variance approval letter for the Kahawai Housing.
- 4. Design review and approval letter for Community Work Day, Cigarette Litter Receptacle Pilot project.
- 5. Variance approval letter for Sereno Law Office.
- Approval letter for the Sereno Law office sign.
- 7. CHAIR HORCAJO Email regarding MRA meetings and quorum.
- 8. WEBSITE
- E. BUDGET
- F. APPROVAL OF THE September 17, 2010 MEETING MINUTES (via e-mail)
- G. NEXT MEETING DATE: November 19, 2010 (Friday)
- H. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI REDEVELOPMENT AGENCY RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. TEN (10) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT. THE ADDRESS OF THE MRA IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

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